

# **GOVERNING BOARD MEETING AGENDA**

South Bay Regional Public Safety Training Consortium

Friday, December 1, 2000 9:00 a.m. via Telephone Conference from Evergreen Valley College

### I. CALL TO ORDER

# II. AGENDA

A. Amendments/Revisions

#### III. CITIZEN'S INTERIM

A. This is the time when the Public may address the Board

# IV. BUSINESS

- A. Approval to Award Bid (Action)
  - 1. Trailer for Force Options Simulation
  - 2. Trailer for Driving Simulation
- B. Policy on Re-Staffing Critical Positions (Action)

# V. PERSONNEL

- A. Approval of Permanent Personnel
  - 1. Personnel/Payroll Specialist

## VI. ADJOURNMENT